

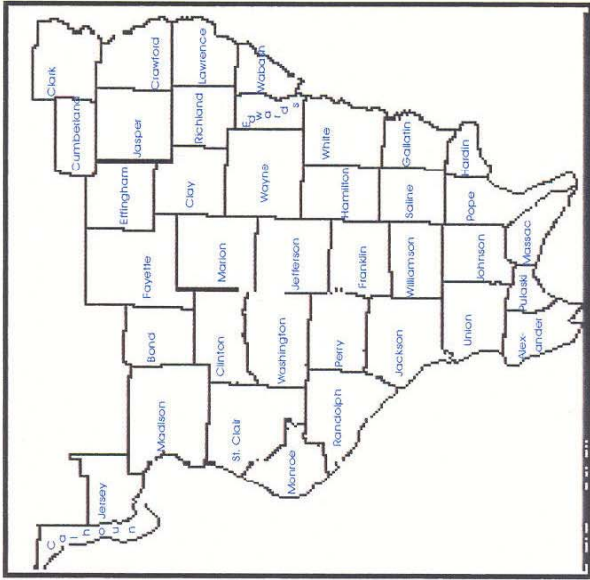
Anti-fraud efforts have returned **\$25** to the U.S. treasury for every dollar spent on enforcement.

Since instituting the ACE Program in March 1996, the Southern District of Illinois has recovered over **\$554,000,000** — including **\$400,000,000** in damages and penalties in the civil settlement against the Ross Products Division of Abbot Laboratories.

Money collected by the **ACE Unit** has benefited the following:

- Health Care Fraud Trust Fund
- Department of Health and Human Services
- United States Treasury
- Illinois Department of Public Aid
- Department of Defense
- Department of Veterans Affairs
- Railroad Retirement Board
- Environmental Protection Agency

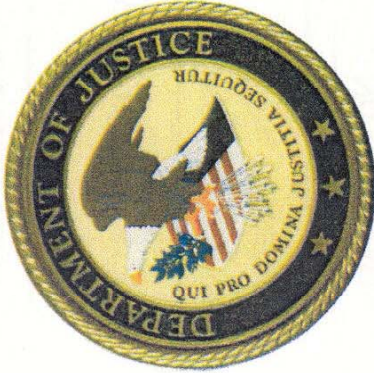
Contact the ACE
Unit at (618) 628-
3797 to
report fraud.



United States Attorney's Office
Southern District of Illinois
9 Executive Drive
Fairview Heights, IL 62208

**UNITED STATES ATTORNEY'S
OFFICE
SOUTHERN DISTRICT
OF ILLINOIS
RONALD J. TENPAS
UNITED STATES ATTORNEY**

Affirmative Civil Enforcement



White collar fraud is an area of great concern to the United States Attorney's Office for the Southern District of Illinois. Fraud, waste, and abuse deprive the people of the United States of necessary resources and cost the taxpayers billions of dollars every year.

Through the efficient, flexible, and timely use of the full range of civil and criminal remedies, the United States Attorney's Office and other federal and state agencies can bring about effective law enforcement against white collar fraud.

United States Attorney's Office

ACE is the use of civil remedies to recover money wrongfully paid by the United States and the use of civil penalties to deter similar future conduct.

ADVANTAGES OF ACE:

1) LOWER BURDEN OF PROOF
IN CIVIL PROSECUTIONS

2) NO REQUIREMENT TO
PROVE SPECIFIC INTENT

3) HIGHER RECOVERIES THAN
CRIMINAL FINES

4) CAN PREVENT DISSIPATION
OF ASSETS

ACE REMEDIES:

Civil penalties and multiple damages allow the government to recover all losses.

FALSE CLAIMS ACT:

3X DAMAGES
\$5,000 TO
\$10,000 PENALTIES PER
FALSE CLAIM

FRAUD INJUNCTIONS:

STOP ONGOING FRAUD
FREEZE OR SEIZE
ASSETS

COMMON LAW FRAUD :

ACTUAL DAMAGES
PUNITIVE DAMAGES

CONTRACT FRAUD —

REMEDIES EXIST FOR:
FRAUD IN NEGOTIATION
FRAUD IN SETTLEMENT
FRAUD IN DISPUTES
AGENCY SPECIFIC FRAUD:

HUD FRAUD:

2X DAMAGES

MILITARY SURPLUS

FRAUD:

2X DAMAGES
\$2,000 PENALTIES
DRUG DIVERSION:
\$10,000 PENALTIES

Affirmative Civil Enforcement Unit

The key to the Department's federal white-collar crime enforcement effort is to use the Government's resources as efficiently and effectively as possible in order to punish offenders, recover damages, and prevent future misconduct.

The challenge requires extensive cooperation, communication, and teamwork between criminal and civil attorneys and investigators who are often conducting parallel investigations of the same offenders and matters. In order to maximize the efficient use of resources, it is essential that investigative strategies involve steps common to civil and criminal prosecutions.

Our enforcement priorities encompass procurement and health care fraud, consumer protection, the environment, tax, and securities fraud, which implicate a variety of civil, criminal, and regulatory remedies.